

CITY OF ANNAPOLIS
160 DUKE OF GLOUCESTER STREET
ANNAPOLIS, MARYLAND 21401
410-263-7997



TRANSPORTATION BOARD
CHAIRMAN: JOHN GIANNETTI JR.
VICE CHAIRMAN: CHRISTOPHER P. AIKEN
SECRETARY: CAROL KELLY

**ANNAPOLIS TRANSPORTATION BOARD
JULY BUSINESS MEETING
ANNAPOLIS CITY COUNCIL CHAMBERS
6:00 pm Wednesday, July 23, 2014 (4th Wednesday)
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES

CHAIRMAN'S REPORT:

1. July Public Hearing- We must have public hearing for changes to Circulator and Bus Routes.
2. New Member from Naval Academy on Board: Brian Kelm, DCO, Naval Support Activity; bkelm@usna.edu
3. Potential guests for presentations: Kurt Horning; temporary No Parking Signs; Eric Prager, Parking on Monticello, Rob Moses, Water Street, Christopher Buck, Old Town Marina Parking. Uber
4. Sub-Committees for the Transportation Board: Bike & Pedestrian, Bus and Circulator, Roads and Development
5. Public Hearings Left in 2014: July 30, October 29, December 31.
6. Vacancies: Ray Torreon- Ward 4, Nita Parry – Ward 1, Ward 3 & St. Johns. Jennifer West-Miser?
7. Chairman meeting with Greg Walker – Forest Drive development and Planning Commission Procedure
8. Uber Letter from Mayor: Cease and Desist
9. Discussion with Brian Callahan- Parking Garage Naval Academy:
10. Leadership Role of Transportation Board
11. Updating our Top Ten list of Road Projects

VICE-CHAIRMAN'S REPORT:

SECRETARY'S REPORT:

1. Mr. Young and Mr. Humphries – Route elimination

GUEST PRESENTATIONS

Likely: Christopher Buck: Old Towne Marina Parking

STAFF REPORT –

1. Changes to Staff – Progress on Search for Director of Transportation
2. Monthly City Manager's Report – Any recent reports to share?
3. RTA update – Progress?
4. Wayfinding Project- Update
5. Multi-Modal Transit Center update
6. Monthly Transit Numbers/Circulator
7. Any progress on Parking Study?
8. Hillman Garage Inspection Update – Any new defects found?

OLD BUSINESS:

1. Motion to Endorse Updated Transportation Master Plan and Request Council Adoption
2. Code Change Proposal: Non-Standard Vehicles using City streets. (ECruiser, Pedi-Cabs) : Mr. Pachler
3. By-Law Changes: Mr. Pachler
4. Parking Tickets Policy Change Recommendation: Mr. Smart

NEW BUSINESS:

1. Old Towne Marina Proposal – Parking District Recommendation
2. Formalizing our Role in Planning Commission Applications

ADJOURNMENT